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ANIMAL SHELTER ADVISORY BOARD

Prince Frederick, Maryland

MEETING NOTICE

The Animal Shelter Advisory Board (ASAB) will conduct its open meeting on Wednesday, April 6, 2022, at 5:00 p.m. <u>The meeting will be conducted via videoconference with Zoom</u>. The public may listen by phone by dialing 1-877-853-5257 or 1-888-475-4499 toll-free. Enter meeting ID 824 8901 7155, and if prompted, password 725210.

Reasonable accommodations will be provided for people with disabilities upon request prior to the day of the meeting.

Members: Elizabeth Ashley, Vice-Chair Dawn Shonkwiler, Chair

Susan Delegan Anna Vermillion Crystal Dowd Katlynn Ward Michelle Salta

Staff: Francie Rose, Executive Administrative Aide, Department of Public Safety

OPEN AGENDA

Call to Order

General Business & Administrative Matters

- Determination of Quorum
- Review and approval of March 2, 2022 minutes
- > Review and approve Open Agenda

Old Business

- 1. Annual Report
- 2. Five Year Strategic Plan

New Business

- 1. Discussion of Future Meeting Types Virtual or In-Person
- 2. Rabies Clinic Information Volunteer Opportunities

Public Comment

There is a time limit of 5 minutes per speaker

Announcements

The ASAB will hold regular meetings on a monthly basis on the first Wednesday of each month; this regular schedule has also been duly advertised. Information and agendas for all meetings forward may be found on the ASAB webpage: http://www.co.cal.md.us/index.aspx?nid=2089

Adjournment